

Transgender Equity Council Policy Subcommittee Minutes

Regular Meeting

July 26, 2021 - 01:00 PM

Online Meeting

Members Present: Melissa Burner, Billie Kurek, Galen Mitchell, Davis Senseman, Mae Brooks, and Kenzie Weller (Quorum - 3)

Members Absent: KC Pavus, Emma Grey

Staff : Track Trachtenberg

Call To Order - 1:05 PM

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes

[Jun 28, 2021 Transgender Equity Council Policy Subcommittee](#)

Discussion

4. Updates on Recommendation Progress
 1. Rent control letter submitted; rent stabilization amendment passed its next hurdle with an 11-2 vote and the final vote to determine if it's on the ballot will be on August 6th
 2. Community petition charter amendment to replace MPD with a Department of Public Safety will be on the November ballot! The CM's withdrew their similarly-phrased amendment to avoid causing confusion

[March 2021 TEC Council Recs with Updates](#)

5. Next Steps on TC Quorum/Supplier Diversity Work
 1. What is the most effective strategy?
 1. Maybe meeting with Mayoral staff, as well as a potential letter or email – Billie would be interested in meeting with staff!
 2. FOR THE TEC MEETING – who else would want to be in a meeting with Mayoral staff?
 3. TRACK – also bring up to folks involved in the Summit, find out who in Mayor's office to meet with, add to Council recommendations as well
6. 2021 Recommendations
 1. National precedent review
 2. Goal timeline for recommendations to Council

1. Mayor presents his proposed budget in August; public comment/Council amendments (and therefore the period where CM's can be really hard to reach) starts in November
2. Goal: work on drafting by mid-September, can push to post-Summit (mid October) if needed
3. TRACK – send documents to Melissa and Kenzie for compilation; propose dates to Hunta and Kenzie for presentation
 1. MELISSA AND KENZIE – work with Track's support on a basic outline of recommendations by the August TEC meeting, to be fleshed out more by the August policy meeting
3. Goal strategy for recommendations to Council
 1. Pre-recommendations, direct contact with each Council office focusing on budget-related recommendations/others that would happen before 2021
 1. Kenzie and Melissa both open to meeting with their CM's
 2. FOR THE TEC MEETING – who else would be down to meet with CM's (theirs or others)?
 2. Post-election, follow up with different offices about recommendations

Adjournment - 1:38 PM

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Next Transgender Equity Council Policy Subcommittee meeting: Aug 23, 2021

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